

CHARLESTOWN HERITAGE COMMISSION AGENDA

Approved Minutes August 27, 2013 Meeting

The meeting was called to order at 7:00 by chair Joyce Higgins. Present were Joyce Higgins, Sue Coleman, and Joanne Hipp. Absent: Brenda Ferland, Selectboard representative, Wesley Van Velsor, and Sue Richardson.

There was no secretary's report. The treasurer's report was approved and invoices were signed.

Status on *Third History*: Mail order sales have slowed down; in-town purchases continue at a steady rate. August 31, 10:00 a.m. was decided upon to meet at the Police Department and put correction labels on *Third Histories*. The prior date for labeling had been cancelled due to conflicts by the participants.

The bench project is on hold due to Wes Van Velsor's health problems.

It was voted and approved unanimously (vote included Sue Richardson's vote, previously given) to place bronze plaques on the Town's buildings on the National Register. Joyce presented rough draft copies of the wording, and will continue to work on this project.

Sue Coleman will begin researching how to best protect and enclose the town cannon.

Sue Coleman will do the article for the September issue of Our Town

Discussion of the developments with the proposed Jiffy Mart on Main Street.

It was voted unanimously (vote included Sue Richardson's vote, previously given) to purchase four granite markers to donate to the Cemetery Department. They will be placed as cornerstones of either Duncan Spilsbury's Eagle project or as cornerstones of the original cemetery lot, whichever seems most appropriate at the conclusion of his project.

It was proposed by Joanne Hipp and voted unanimously that members of the commission will complete the work of recording and mapping the old area of the cemetery remaining after Duncan completes his project.

The commission will continue to consider who might become a new member of the Heritage Commission.

Next meeting September 24.

Respectfully submitted

Joyce A. Higgins, Chair